

REGISTERED NUMBER: 47382 (England and Wales)

Abbreviated Financial Statements for the Year Ended 31 October 2001

for

**The Coalville and District
Constitutional Company Limited**



**The Coalville and District
Constitutional Company Limited**

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for the Year Ended 31 October 2001**

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**The Coalville and District
Constitutional Company Limited**

**Company Information
for the Year Ended 31 October 2001**

DIRECTORS:

K A Bennett
R S Donaldson
A J C Clamp
C R Hunt

SECRETARY:

A.J.C.Clamp

REGISTERED OFFICE:

Club House
High Street
Coalville
Leicestershire
LE67 3EE

REGISTERED NUMBER:

47382 (England and Wales)

AUDITORS:

Elverstone Tomlin
Chartered Accountants
Registered Auditors
Temple Chambers
16a Belvoir Road
COALVILLE
LE67 3QE

SOLICITORS:

Crane & Walton
25 London Road
Coalville
Leicestershire

**The Coalville and District
Constitutional Company Limited**

**Report of the Independent Auditors to
The Coalville and District
Constitutional Company Limited
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated financial statements on pages three to five, together with the full financial statements of the company for the year ended 31 October 2001 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to five are properly prepared in accordance with those provisions.

Elverstone Tomlin

Elverstone Tomlin
Chartered Accountants
Registered Auditors
Temple Chambers
16a Belvoir Road
COALVILLE
LE67 3QE

Dated: 7 June 2002

**The Coalville and District
Constitutional Company Limited**

**Abbreviated Balance Sheet
31 October 2001**

	Notes	2001 £	2000 £
FIXED ASSETS:			
Tangible assets	2	3,254	3,254
Investments	3	248	248
		<u>3,502</u>	<u>3,502</u>
CURRENT ASSETS:			
Debtors		-	43
Cash at bank		<u>5,723</u>	<u>4,362</u>
		5,723	4,405
CREDITORS: Amounts falling due within one year		<u>1,399</u>	<u>1,052</u>
NET CURRENT ASSETS:		<u>4,324</u>	<u>3,353</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£7,826</u>	<u>£6,855</u>
CAPITAL AND RESERVES:			
Called up share capital	4	3,000	3,000
Profit and loss account		<u>4,826</u>	<u>3,855</u>
SHAREHOLDERS' FUNDS:		<u>£7,826</u>	<u>£6,855</u>

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A J C Clamp - DIRECTOR

A J C Clamp

R S Donaldson - DIRECTOR

R S Donaldson

Approved by the Board on 6 June 2002

The notes form part of these financial statements

**The Coalville and District
Constitutional Company Limited**

**Notes to the Abbreviated Financial Statements
for the Year Ended 31 October 2001**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Depreciation

Depreciation is not charged on the freehold property as the Directors consider that the existing depreciation reserve is sufficient to write off the cost of the building over its useful life.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	<u>£</u>
COST:	
At 1 November 2000	
and 31 October 2001	4,254
DEPRECIATION:	
At 1 November 2000	
and 31 October 2001	1,000
NET BOOK VALUE:	
At 31 October 2001	3,254
At 31 October 2000	3,254

3. FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows:

	2001 £	2000 £
Investment - £306 8% M.E.P.C. plc unsecured loan stock at cost	248	248

**The Coalville and District
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**Notes to the Abbreviated Financial Statements
for the Year Ended 31 October 2001**

4. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2001 £	2000 £
3,000	Ordinary	1	<u>3,000</u>	<u>3,000</u>

5. INVESTMENT

The market value of the investment at 31st October 2001 was £280 (2000 £265).